

## ESPI report

Company: Photon Energy N.V.

Number: 33/2023

Date: 2023-05-12

Market types: Warsaw Stock Exchange and Prague Stock Exchange regulated markets

**Title:** Photon Energy Group Announces the Resignation of Andrej Horansky as CFO

### Detailed data:

The Management Board of Photon Energy Group today announced the departure of Andrej Horansky from his position as Group CFO. The Group's CEO Georg Hotar will assume CFO responsibilities on an interim basis until a new Group CFO is appointed, with the recruitment process to be initiated soon.

'We have accepted Andrej Horansky's resignation, which was submitted for personal reasons. We would like to thank him for his efforts and wish him success in his future endeavors,' commented Georg Hotar and Michael Gartner, the members of Photon Energy Group's Management Board.

Georg Hotar previously held the CFO position from the Company's formation in 2008 until 2011 and has been actively involved in the Group's capital markets and project financing activities as well as financial strategy and investors' relations since his appointment as CEO in 2011.

'In close cooperation with our Supervisory Board, we will dedicate all efforts to recruiting a new Group CFO who will support us in executing our ambitious strategy by realising the growth potential available to us across all our business lines. Our aim is to prepare a smooth transition process for the future CFO while maintaining continuity and driving our growth strategy forward,' added Georg Hotar, Photon Energy Group's CEO and interim-CFO.

Legal basis: Art. 17.1 MAR.

RAPORT ODEBRANY: Raport UNI-EN przekazano do kancelarii Publiczna GPW.

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